PROMOTOR(A) OR COMMUNITY HEALTH WORKER (CHW) TRAINING AND CERTIFICATION ADVISORY COMMITTEE AGENDA

Friday, January 26, 2018, 10:00 a.m.-12:30 p.m. Central Time Location: Department of State Health Services – DSHS Central Office 1100 West 49th Street, Austin, TX 78756 – Conference Room M-653

Please check in with Security – someone will escort you to the Conference Room.

Members of the public may attend the meeting in person at the address above or access the meeting through conference call and webinar.

Register for the webinar at:

https://attendee.gotowebinar.com/register/2917355479504089858

After registering, you will receive a confirmation email with instructions for joining the webinar. **Program contact: Adriana Flores - 1100 W. 49th Street, Austin TX 78756**

Phone: 512-776-3860

E-mail: Adriana.Flores@dshs.texas.gov

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Texas Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter."

Please note that this governmental meeting is, in the opinion of counsel representing the Health and Human Services Commission, an open meeting subject to Chapter 551, Texas Government Code, and the Health and the Human Services Commission is providing notice of this meeting as required by Chapter 551. In addition, please note that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

Topic	Presenter
Welcome and introductions	Kim Bush, Presiding Officer
Approval of minutes (November 17, 2017) *Action Item	Stephanie Gutierrez, HHSC Stakeholder Relations
CHW Spotlight: Role of a CHW in Oral Health in a Colonia	Jesus Delagado, Lead CHW,CHW-I- UT Rio Grande Valley-School of Medicine
For Our Children – an HPV vaccination education for Hispanic parents	Jessica Delaney, Research Coordinator, UTHealth School of Public Health
Advisory Committee Sub-Committee Updates	Sub-Committee Leads
Vote will be to include subcommittee activities completed in 2017 in the annual report and to approve a list of activities proposed for 2018 *Action Item*	Kim Bush, Presiding Officer
Program Update	Monica Maldonado, DSHS Promotor(a)/CHW Training and Certification Program
Committee Member Sharing: What are your plans as a CHW or someone working with CHWs to help your community and fellow CHWs this year?	Kim Bush, Presiding Officer
Public Comment	Stephanie Gutierrez, HHSC Stakeholder Relations

New business for consideration at next meeting	Kim Bush, Presiding Officer
Adjourn	Kim Bush, Presiding Officer

Any person with a disability planning to attend this meeting and requiring any auxiliary aid or service is asked to call Anne Mosher, Center for Consumer and External Affairs, Department of State Health Services, (512) 776-2780, 72 hours prior to the meeting to make appropriate arrangements.